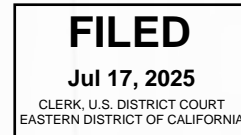


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6
7 **SEALED**

Attorneys for Plaintiff
United States of America

9 IN THE UNITED STATES DISTRICT COURT
10 EASTERN DISTRICT OF CALIFORNIA

12 UNITED STATES OF AMERICA,

13 Plaintiff,

14 v.

15 NICHOLAS M. RETANA

16 Defendant.

CASE NO. 1:25-cr-00138-JLT-SKO

MOTION AND ORDER TO
SEAL INDICTMENT

19 The government moves the Court, pursuant to Rule 6(e) of the Federal Rules of
20 Criminal Procedure, to order and direct that the Indictment returned by the Grand Jury
21 on July 17, 2025 charging the above defendant with violations of 18 U.S.C. § 666(a)(1)(A) –
22 Theft Concerning Programs Receiving Federal Funds and 18 U.S.C. § 981(a)(1)(C) and 28
23 U.S.C. § 2461(C) – Criminal Forfeiture, be kept secret until the defendant named in this
24 Indictment is either in custody or has been given bail on these offenses; and further order
25 that until such time as the defendant is in custody or has been given bail, that no person
26 shall disclose the finding of the Indictment or any warrants issued pursuant thereto,
27

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1 except when necessary for the issuance and execution of the warrants.

2
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4 Dated: July 17, 2025

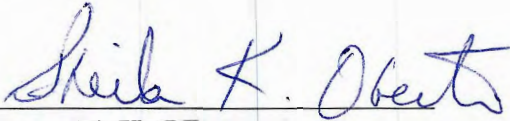
Respectfully submitted,

5 KIMBERLY A. SANCHEZ
6 Acting United States Attorney

7 By /s/ JEFFREY A. SPIVAK
8 JEFFREY A. SPIVAK
9 Assistant U.S. Attorney

10 IT IS SO ORDERED.

11
12 Dated: July 17, 2025

13 
14 SHIELA K. OBERTO
15 U.S. Magistrate Judge
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